App. F. IX—4

Previous References.

Ind. 15-55-2, 3, 15, 16. (1955.) Ind.

Later References.

P:45

E

File No. 15-55.

Serial Nos. 33-39, 41-48, 62-63

MYSORE GOVERNMENT SECRETARIAT

Serial Nos. Seventeen only.

Part B for April 1956.

SUBJECT

Government directors on the Boards of Management of Govt. Aided Industrial concerns.

WD 0249—GPB—25,000—16-9-55

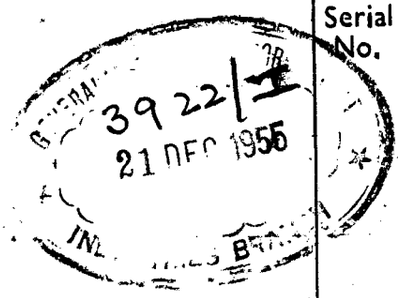
~~No. I.~~

G.O. No. I. 5433-7.

D. 23-3-56.

The Chairman, Mys. C.T. Co. Ltd.
The Addl. Dir. of Ste.
The A.G., Bangalore
The Secy., B.M.I.C.
The Registrar of Co's.

C.V. Rajanna



Serial No.

1) ~~It is understood that~~ In pursuance of Notification No. Ch.S.16316/GE.24-55-85 dated 9th December 1955, effecting certain postings and transfers of Officers, Messrs. S.Muninanjappa, I.A.S., K.Narayanaswamy, I.A.S., and T.Shamanna, I.A.S., have entered upon their respective new duties as noted therein, with effect from 18-12-1955. It, therefore, becomes necessary to notify the appropriate changes in the personnel of Government Directors on the Directorates of the several concerns, ~~for information and guidance.~~ Consequently, the statement that follows shows the officer that has to be appointed as Government Director or as Chairman, as the case may be:

2)	1. Mysore Paper Mills Ltd.	Sri T.Shamanna.	Chairman and Managing Director
	2. Mysore Sugar Co.Ltd.		Does not arise. (Sri S. Muninanjappa continues)
	3. REMCO Ltd.		-do- (Sri T. Shamanna continues).
✓	4. Mysore Tobacco Co. Ltd.	Sri M.H.Partha-sarathy.	Chairman & ~~Govt.~~ Director.
	5. Mysore Spun Silk Mills Ltd.		Nil.
	6. Mysore Coffee & ~~C~~uring Works Ltd.		Nil.
✓	7. The Mysore Chrome Tanning Co. Ltd.	Sri M.H.Partha-sarathy.	Chairman and Managing Director
	8. Mysore Industrial & Testing Laboratory Ltd.		Nil.
✓	9. Mysore Lac and Paint Works Ltd. Mysore.	Sri M.H.Partha-sarathy.	Govt. Director.
	10. Mysore Chemicals and Fertilisers Ltd	Sri ~~M.H.Partha-sarathy.~~ K. Narayanaswamy	Chairman & Managing Director - Govt. Director.

Revised orders may be necessary in these cases. This will be examined & put up separately.

Note.—Contn. Sheet

Serial No.				
	11. Mysore Match. Co. Ltd.	Sri K.Narayana Swamy.	Govt. Director.	
1	12. Mysore Kirlos-ker Ltd.	Sri T.Shamanna.	Govt.Director and Chairman.	change may be effected after the Gl. Body Meeting on 28-12-1951
	13. Mysore Glass & Enamel Works Ltd. Bangalore.	Sri M.H.Partha-sarathy.	Govt.Director.	
	14. Mysore Vegetable Oil Products Ltd. Bangalore.	Sri M.H.Partha-sarathy.	Govt. Director.	
	15. Bangalore Woollen Cotton & Silk Mills Co.Ltd.		Nil.	
	16. Mysore Water Proofs Ltd., Bangalore.	Sri M.H.Partha-sarathy.	Govt. Director.	
	17. Mysore Stoneware Pipes & Potteries Ltd.	Sri K.Narayana-swamy.	Chairman & Govt. Director.	
	18. Bangalore Ex-Servicemen's Transport Service Co. Ltd.	Sri K.Narayana-swamy.	Chairman.	
	19. Mysore Silk Filatures Ltd.		Nil.	
	20. Kapila Textiles Ltd.		Nil.	
	21. Hindustan Air-craft Ltd.	Sri K.Narayana-swamy.	Govt. Director	
	22. Indian Telephone Industries Ltd.	Sri K.Narayana-swamy.	Govt.Director.	
	23. Mysore Lamp Works.	Sri K.Narayanaswamy.	Member, Advisory Board.	

Jayaram
MLC
22/12/51

BS 20/12.

Mysore Government Secretariat

File No. 3922/I of 195 [App. F. III 2

3922/I

Serial No.

3) Draft Government Orders in respect of items 4, 7, ~~8~~ 9, ~~10~~, 11, 12, 13, 14, 16, 17, and 23 are put up.

The Labour Branch will be requested to take action in respect of item No. 18.

Regarding item No. 1 - The Mysore Paper Mills Ltd., I.F.C.'S concurrence is necessary, and the connected file will be put up separately.

Regarding items 21 and 22, necessary drafts are being put up separately.

In regard to item No. 10, i.e., the Mysore Chemicals and Fertilizers Ltd., Sri K.Narayanaswamy, Director of Industries and Commerce, may replace Sri S.Muninanjappa as Chairman and Managing Director. Government have three Directors on this concern; and it is usual to nominate the Chairman of the Mysore Sugar Company as one of these three Directors. As Sri S.Muninanjappa continues to be the Chairman of the Mysore Sugar Co. Ltd., he may, ~~therefore,~~ be continued as a Government Director on the Board of Directors of the Mysore Chemicals and Fertilizers Ltd., the third ~~Director~~ Government Director being the Development Secretary to Government as at present. Draft order on these lines is also put up. ~~accordingly~~.

A

OFFICE OF THE MINISTER FOR INDUSTRIES
No. 2956
23 DEC 1955

4) Seen. Sd/-

5) for perusal before issue
(Ind's Minr)
22/12/55

6) Reorganisation is very essential. This has to

File No. 39 Ind/9 of 195

Mysore Government Secretariat

	Serial No.	
be done very urgently. But since transfer orders are already issued the proposals are approved tentatively pending final decision. The file may be re-submitted again.		
Here 28/12		
Rly 31/12/55		
To Secretary Development.		
31/12		
To Issued G.O. no. D.4017-22 dt. 27.12.1955	33	
1. The Chairman & Mang. Dir. 2. Sri S. Muninanjappa, I.A.S. Mysore Stoneware Pipes 3. The Dy Dir of Ind. & Potteries Rly. 4. The A.G. 5 The Regy. B.M.D.E. 6. The Regr of Joint Stock Companies.		The Mysore Stoneware Pipes & Potteries Ltd
Nominated Sri. K. Narayanaswamy, I.A.S. Director of Ind. as a Govt Dir. on the Board of Dirs of the Chairman of the Mysore Stoneware P. & P. Ltd. in place of Sri S. Muninanjappa, I.A.S.		
To Issued G.O. no D 3484-8 dt. 26.12.1955	34	
The Chairman & Mang. Dir. Mysore Lac & Paint Works Ltd The A.G. The Regy. of D.E.	Sri. K. Shamanna, I.A.S. The Addl Dir. of Ind. The Regr of J.S. Cos.	The Mysore Lac & Paint Works Ltd.
Nominated Sri. M. N. Kasthasarathi, M.Sc. Addl Dir of Ind as a Govt. Dir. on the Bd of Dirs of the Mysore Lac & Paint Works Ltd. in place of Sri. K. Shamanna, I.A.S.		

SECRETARY DEVELOPMENT 5563 28 DEC 1955 Government

WD 0260—GPB—P. Z. S. 1.30.000—21-5-55.

Appointment of Govt. Directors – Industrial Concerns

Mysore Government Secretariat | File No. Ind. 15-55 of 195 | [App. F. III 2 | 5

	Serial No.	
	35	To Issued G.O. no. I. 4011-6 dt. 27.12.1955
The Mysore Lamp Works Ltd.		The Comr. Mysore Lamp Works.
		The Dir. of Ste.
		Sri I. Muninanjappa, Spl. Secy. to Govt. I.R.D
		The A.C. The Secy. B.M.I.C.
		The Regr. of Joint Stock Companies.
		Appointg Sri K. Narayanaswamy, I.A.S.
		Dir. of Ste. as a member of the Advisory Board
		of the Mysore Lamp Works Ltd. Bangalore, in
		place of Sri I. Muninanjappa, I.A.S.
	36	To Issued G.O. no. I. 4005-10 dt. 27.12.55
Mysore Chemicals & Fertilisers Ltd.		The D.O. of Ste. The Chairman & Mang. Dir.
		Sri I. Muninanjappa, I.A.S. Mysore Chemicals & Fertilisers Ltd.
		The A.C. The Secy. B.M.I.C.
		The Regr. of J.S. Cos.
		nominates Sri K. Narayanaswamy, I.A.S.
		Dir. of Ste. as a Govt. Dir. on the Board of
		Dirs & and Chairman & Managing Dir. of the Mysore
		Chemicals & Fertilisers Ltd., Sri I. Muninanjappa
		now Chairman & Mang. Dir. of the M.C.F. Ltd., being
		continued as one of the Govt. Dirs on the Board
		of Dirs of the Company.
	37	To G.O. no. I. 3995-4000 dt. 26.12.1955
The Mysore Kirloskar Ltd. Harihar		The Chairman, the Mysore Kirloskar Ltd. Harihar.
		Sri K. Narayanaswamy, I.A.S.
		The Dir. & V.C. M.I.P.W. The A.C.
		The Regr. of J.S. Co., The Secy. B.M.I.C.
		nominates Sri I. Shamanna, I.A.S. Dir. & V.C.
		M.I.P.W. as a Govt. Dir. on the Bd. of Dirs
		and Chairman of the Mysore Kirloskar Ltd.,
		Harihar in place of Sri K. Narayanaswamy, I.A.S.

P.T.O.

Note.—Contn. Sheet

Department of Commerce & Industries.

File No. of 195 .

Mysore Government Secretariat

Serial No.	
38	The Mysore Glass & Enamel Works Ltd.
39	The Mysore Match Co. Ltd.
41	The Mysore Water Proofs Ltd.

P.T.O.

WD 0260—GPB—P. Z. S. 1,30,000—21.

Appointment of Govt. Directors – Industrial Concerns

Mysore Government Secretariat | File No. of 195 | [App. F. III 2

7

	Serial No.	
	#2	No. Issued G.O. no. D. 4029-34 dt. 27.12.1965
The Mysore Vegetable oil products Ltd.		The Chairman & Mang. Dir. the Mysore Vegetable oil Prod Sri. T. Shamanna, I.A.S. : The Addl Dir. of the The A.C. The Secy. B.M.G.E. The Regr of J.S. Cos. nominates Sri. M.H. Parthasarathy, M.Sc. Addl. Dir. of the as a Govt. Dir. on the Board of Dirs of the Mysore Vegetable oil P.Ltd. in place of Sri. T. Shamanna, IAS
	#3	No. Issued G.O. no. D. 4035-4041. 27.12.1965
The Mysore Chemicals & Fertilizers Ltd.		The Chairman & Mang. Dir. Mysore Chemicals & Fertilizers Ltd Sri. T. Shamanna, I.A.S. The Addl Dir. of the The A.C. The Regr of J.S.Co. The Secy. B.M.G. nominates Sri. M.H. Parthasarathy, M.Sc. Addl Dir. of the as a Govt. Dir. on the Bd. of Dirs of the Sri. T. Shamanna, IAS Mysore Chemicals & Fertilizers Ltd. in place of [redacted],
	#4	No. Issued G.O. no. D. 4041-6 dt. 27.12.1965
The Mysore Chrome Tanning Co. Ltd.		The Chairman & Mang. Dir. The Mysore Chrome Tanning Co. Ltd The Addl Dir. of the Sri. T. Shamanna, IAS. The A.C. The Secy. B.M.G.E. The Regr of J.S. Cos. nominates Sri. M.H. Parthasarathy, M.Sc. Addl Dir of the as a Govt. Director and Chairman on the Board of Directors of the Mysore Chrome Tanning Company Ltd. in place of Sri T. Shamanna, IAS

D.T.O

Note.—Contn. Sheet

File No. [illegible] of 195 3922/I

Mysore Government Secretariat

Serial No.

[illegible] Govt Notfn No. 9.4047-53, dt. 27.12.55
[illegible] Tobacco Co. 45
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]

The Mysore Tobacco Company Ltd.*

8. Resubmitted as ordered at para 7.

(35 28/12 9. Kind reference is invited to the ~~Notfn~~ footnote to the Govt Notfn dated 9.12.55, wherein it is mentioned that —

1) Sri S. Kuminarajappa, IAS., will continue as Chairman, Mysore Sugar Co., Ltd.; &

2) Sri T. Shamanna, I.A.S., posted as Dr & V.C. Ind. I.S.W., Bhadravati will continue to be the Chairman, Lemco.

10. But G.O. dated 5th January '55 fixing a term of office for Govt. Directors lays down that, unless otherwise ordered, Govt officers who are nominated as Directors of the Co shall hold office as long as they continue to hold their present appointments under Govt. But both Sri's. Kuminarajappa & T. Shamanna have since been transferred

WD 0260—GPB—P. Z. S. 1,30,000

Serial No.

from their respective appointments which they held at the time of their nomination as Govt Directors of the Cos, respectively, and, therefore, it appears necessary to issue a separate fio. Continuing them as Govt. Directors of these Cos.,

11 Drafts are subd. for appl.

(35 28)/12

12 29/12

Sec.

13 29/12/55

14 29/12

46 Do Issued G.O. no. G. 4076-8 dt. 28 12.55

REM Co.

The Chairman of REM Co.,

Sri. T. Shamanna, Dir. & V.C. M.G.S.W.
The A.G.
The Secy. G.M.G.E. The Regr of T. Cos.

Directs the Continuance of Sri. T. Shamanna, I.A.S., Dir. & V.C. M.G.S.W., as Govt. Director on the Board of Dirs and Chairman of the REM Co.

The Mysore Sugar Co. Ltd.

47 Do Issued G.O. no. G. 4081-5 dt. 30.12.55

The chair & manag. Dir., Mysore Sugar Co.
Sri S. Muninanjappa, I.A.S. Secy. to Govt. S.R.D.
The A.G. The Secy. G.M.W.P.
The Regr. of J. Cos.

Directs the Continuance of Sri. S. Muninanjappa, I.A.S. Spl. Secy. to Govt., S.R.D. as a Govt. Dir. on the Board of Dirs of the Mysore Sugar Co. and also as Chairman and managing Dir. of the Company.

Note.—Contin. Sheet

Mysore Government Secretariat

File No. [illegible] of 195 .

10

Serial No.

Letter No. 5741 dated 30-12-1955 from the Secretary MCF Ltd with regard to the Govt Directors on the Board of Directors of the MCF Ltd.

Letter No AI-307/55-5 dated 2-1-56 from the Director of Industries.

1. Submitted for perusal.

2. The two G.O.s issued connected with the appointment of Govt Directors on the Board of Dirs of the MCF Ltd are flagged Q & R.

3. Formerly the three Govt Directors of the Co were Sri. Swaminathan, Sri. Muninarayappa, Sri. Shamanna by their designations as Dev Secy, Dir Dr., and the Addl Dir Dr. respectively.

4. Now since Sri. Muninarayappa and Sri. Shamanna have been changed in their designations, orders have been issued in favour of the present Dir Dr and the Addl Dir Dr as substitutes to Sri. Muninarayappa and Sri. Shamanna. Since by oversight orders have been issued in addition to this in G.O. flagged Q continuing Sri. Muninarayappa as Govt Dir on the Board, the Board is now represented as it is by 4 Govt

WD 0260—GPB—P. Z. S. 1,30,000—21-5-55.

Appt of Govt Directors in Govt Aided Concerns. 3922/4166/4185/D II

Directors which is not admissible according to the Arts of Ass'n of the Co. The total no of Govt Dirs eligible on the Board are only 3. Therefore as stated by the Dir Dr in the PUD one of the four nominated will have to be ~~cancelled~~ withdrawn. Arts of Ass'n of the Co do not bind upon Govt for nominating the Chairman & Mg Dir Mys Sugar Co. Ltd as one of the Govt Directors though this convention has been carried so far. Therefore, there appears to be no need ~~binding~~ for Sri. Nominarayappa to be continued as Govt Dir ~~as~~ in the capacity of the Chman & Mg Dir Mys Sugar Co. Ltd.

18. One Govt Director to be withdrawn submitted for orders.

Your Lr. C.7243

Rly 4/1/56. 19 As the Articles of Association No. 101 provides for the nomination of only three Govt. Directors, perhaps Sri. S. Nominarayappa, Secy: State Reorganisation Dept. may conveniently be withdrawn from ~~from~~ the Directorship.

(3541).

20. The proposal at A in para 3 has been approved, and Sri Parthasarathy, Addl. Dir. I.T.C., should not therefore have been nominated as a Govt. Director on the Board of M.C.F.L.H. The mistake is regretted. The ~~not~~ order nominating him

Appt of Govt Directors in Govt
Aided concerns. 418579. 12

Flag R

as a Govt. Director may therefore be
cancelled.

Dew. Secy.

21. ~~Flag Kindly do ptk~~

22 Put up G.O.

23 Submitted with a draft GO for apptl.

24 For ptl.

25.

To

Issued G.O. No. 4218-23 dt. 6.1.58

The Chairman & Mang. Dir. M.C.F. Ltd.

The Dir. of Ste.

Sri. M. H. Parthasarathy, M.Sc. Addl. Dir. of Sts

The A.G.

The Secy. B.M.R.E. The Regr of U.P.C.

Orders the Cancellation of the G.O. dt. 2.7.57
nominating Sri. M. H. Parthasarathy, M.Sc Addl Dir. of Ste
as a Govt. Dir. on the Board of Dirs of the M.C.F.

Appt of Govt Directors in Govt Aided Concerns

4185/9/74266.

Letter No. A1-424/55-56 dated 13.1.1956 from the Chairman and Managing Dir MCF Ltd requesting for the amendment of the order issued clarifying the position.

26. Submitted for perusal

27 The G.O. issued ~~under~~ which is referred in the PUD is flagged (R).

28 It is for orders whether ~~issue~~ further orders may be issued inviting reference to the G.O. flagged (R) and ~~&~~ appointing Sri. ~~T Shamanna, Add Dir Dte~~ Sri. Muninarayappa in place of Sri. T. Shamanna.

29 A draft is also placed below.

16/1 16/1

30. ~~Does not~~ Sri Shamanna automatically ceases to be a Govt. ~~Director~~ on his transfer to Bhadravati, under the general G.O.?

21/1

31 Kind reference is invited to a copy of the relevant G.O. dated 18.55 placed below (General order Flag N). It is directed therein that Govt officers who are Govt Directors shall hold office as long as they continue to hold their present appts under Govt.

32 In view of this it is for orders

4426/9.

whether a formal letter be issued to the M C F Ltd inviting their attention to the direction in the GO referred to and stating that ~~the appointment of~~ Sri. Muniraju ~~is appointed~~ nominated as Govt Dir in place of Sri. T. Shamanna.

33 Yes - 27/1

23/1. (33 23/1

34 Submitted with a draft for approval.

35 Dft for appl.

27/1. (35 27/1.

36. Issue 27/1

To

Issued Letter no. G.4558 dt. 28.1.56
The Chairman & Mang. Dir.,
M.C.F., Ltd., Mysore.

Sir,

I am to inform that Sri T. Shamanna, has ceased to be a Govt. Dir. on the Board of Dirs of the M.C.F. from the date he vacated the post of Addl Dir. of Govt. and that Sri S. Munirajappa has been nominated as Govt. in his place.

Appt of Govt Dirs as Managing Dir 15
in Mys Chrome Dam Co. Ltd
4426 ∫ 4619/D.

1 — Letter No. 3482 dated 20-1-1956 from the chairman, The Mys Chrome Dam Co. Ltd forwarding a copy of the resolution dated 19.1.56 of the Board of Dirs appointing him as Managing Dir of the Co w.e. from 27.12.1955 for ~~Govt~~ appvl of Govt.

3) The previous G.O. appointing Sri Parthasarathy Add'l Div Dr as chairman of the Co required to be ~~in~~ in the P.V.D is flagged (R)

38 According to the Arts of Ass'n of the Co, the Directors of the Co are to appoint the Managing Director of the Co subject to appvl of Govt. The Board of Dirs are empowered to fix terms and remunerations to the Managing Dir, as they think fit.

39 The resoln of the Board of Directors appointing Chairman as Managing Dir also of the Co w.e. from 27.12.1955 may perhaps be approved.

40. May be approved

Dev. Secy.

Inds Min 41 Yes 26/2/56

42 Hlee 8/3

SECRETARY DEVELOPMENT DEPARTMENT
Government of Mysore
10 FEB 1956
OFFICE OF THE MINISTER FOR INDUSTRIES
No. 3813
27 FEB 1956

Appt of Govt Dirs — Appt of Managing Dirs, The Mys Chrome Tanning Co. 46 19/59.

43 Submitted with a draft G.O. for apprl.

13/3. (35/15)3

44 Draft G.O is prepd

45 Issue W 15/3

46. What about para 6.

To Issued G.O. no. D. 5433-37 dd. 23.3.

The Chairman, Mysore Chrome Tanning Co.
The Addl Dir. of Ed.
The A.C.
The Secy. B. of E.
The Regr of Companies.

Approbs the above.

47 With reference to para (6) as indicated in para (46), the Min for Ind has minuted perhaps to change the existing Govt Directors in all the Govt Aided concerns.

48. It may be stated in this connection that according to the existing standing order, dated 9.6.55 the non-official Govt Directors are to retire every year at the time of the Annual Gen Body Meeting of the Concerns, whereas the official Govt ~~Directors are to be changed whenever there is a change in the respective officers hold.~~ hold their offices as directors as long as they continue to hold their present appointments under Govt. in the designations by virtue of which the respective officers hold.

49. May perhaps be submitted to the Min for Ind as minuted in para (6) for orders

50) Dev Secy) W 3/4

Ind Min) Dev. secy to discuss

Mcy 14/4/58 W 14/4

SECRETARY DEVELOPMENT DEPARTMENT 51 4 APR 1958 Government of Mysore

OFFICE OF THE MINISTER FOR COMMERCE & INDUSTRIES No. 208 1 APR 1958

Ind. 15-55-33

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

C.R.I. No.I. 4017-22/Ind.15-55-33

DATED, BANGALORE, the 27th DEC. 1955.

Sri. K. Narayanaswami, I.A.S: Dy Sec.,

is nominated as a Government Director and Chairman of the Board of Directors ~~and Managing Director~~ of the Mysore Stoneware Pipes & Potteries Ltd in place of Sri S. Ramaniyappa I.A.S.,

Secretary to Govt.
Development Dept.

Chairman M/g Dr, M.S.P.P. Ltd.
Sri Ramaniyappa, I.A.S: Dr
Dy Sec.
" A.G.
" Secy: S.M.I.C.
" Regr J.J.S. Cos.

Ind. 15-55-34

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

ORDER NO.I. 3982-8/Ind 15-55-34

DATED, BANGALORE, THE 26th DEC. 1955.

Sri [illegible], Asst. Director of Industries and Commerce, is nominated as a Government Director/ ~~Chairman and Managing Director~~ of the Mysore Lac & Paint Works Ltd in place of Sri T. Shamanna, IAS., Mysore.

Secretary to Govt.
Development Deptt.

To

The Chairman & Mg. Dr. Mysore Lac & Paint Works Ltd, Mysore
Sri T. Shamanna, IAS.,
Add. Dr of Ind.,
A.G.
The Regr of Joint Stock Cos.
Secy: S. Ind C.

Ind. 15-55-35

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

Order No.I. 4011-6/Ind 15-55-35

Dated, Bangalore, 27th Decr.'55.

Sri K.Narayanaswamy, I.A.S., Direct
of Industries & Commerce in Mysore, B'lo
is appointed as a member of the Advisory
Board of the Mysore Lamp Works, Ltd.,
Bangalore, in place of Sri S.Muninanjapp
I.A.S.

Secretary to Government
Development Department

To

The Controller, Mysore Lamp Works Ltd.
The Director of Ind.& Com. in Mysore.
Sri S.Muninanjappa, I.A.S., Special
Secretary to Govt. S.R.Deptt.
The Accountant General, Bangalore.
The Secretary, B.M.I.C.
The Registrar of Joint Stock Coys.

Ind. 15-55-36

Proceedings of the ~~Govt.~~ of Mysore.

Order No. I 4005-10. Dated....27/12/55

Sri V.Narayanaswami, I.A.S., Director of Industries & Commerce, is nominated as a Govt. Director and Chairman and Managing Director of the Mysore Chemicals and Fertilisers, Ltd., ~~in place of~~ Sri S.Muninanjappa, I.A.S., now chairman and M.G. of the M.C.F.Ltd., will continue as one of the Govt. Directors on the Bd. of Directors of the Company.

For Secy. to Govt.,
Development Dept.

To

The Director of I. & C.,
The Chairman & Managing Dr.,
Mysore Chemicals & Fertilisers, Ltd.,
S
Sri S.Muninanjappa, I.A.S.,
The A.G.,
Regr. of J.S. Cos.,

Ind. 15-55-37

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

ORDER NO.I. 3995-4000/Ind 15-55-37

DATED, BANGALORE, THE 26th DEC. 1955.

Sri T. Shamanna, IAS., Dr of V.C. Vet Sc

on the Bd of Directors and
is nominated as a Government Director/ Chairman
~~and Managing Director~~ of the Mysore Kirloskar Ltd
Haribar, in place of Sri K Narayanaswami I.A.S.

Secretary to Govt.
Development Deptt.

To

The Chairman, The Mysore Kirloskar, Ltd. Haribar
Sri K Narayanaswami, IAS., ~~Dy Sec~~
" Dr of V.C., Vet Sc.
" A.G.
" Secy: Bank C.
" Regr Js Cos.,

fBs.

Ind. 15-55-38

J 3976-81

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

Order No.I. 3976-81/Ind 15-55-38 ~~26-55~~

DATED, BANGALORE, THE 26th DEC. 1955.

Sri Lt. Parthasarathi, Esc., Addl. Dr of Ind.

on the Bd of Directors

is nominated as a Government Director/ ~~Chairman and Managing Director~~ of the Mysore Glass & Enamel Works Ltd. (Bangalore) in place of Sri T. Shamanna, IAS.,

Secretary to Govt.
Development Deptt.

To

The Chairman & Mg Dr Mys. G. & E. Works Ltd Bglse.

Sri T. Shamanna. IAS.,

" Addl. Dr of Ind.;

" A.G.

" Secy. to M.C.

" Ldgr of JS Co

fbs
19/1

Ind. 15-55-39

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

ORDER NO.I. 3989-94/Ind 15-55-39

DATED, BANGALORE, THE 26th DEC. 1955.

Sri K Narayanaswami, IAS., Dr of Ind C.,

on the Bd of Directors

is nominated as a Government Director/ ~~Chairman and Managing Director of~~ of the Mysore Match Co. Ltd, Shimoga in place of Sri S. Huniyanjappa I.A.S.,

Secretary to Govt.
Development Deptt.

To

The Chairman & Mg. Dr. Mys. Match Co. Ltd Shimoga

Sri S. Huniyanjappa. IAS.

" Dr. of Ind C.,

" A.G.,

" Secy: to M I C

" Legr of J & Cos.

Ind. 15-55-46

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

~~ORDER NO.I~~

~~DATED, BANGALORE, 28/12/1955.~~

Read:—

Notification No.Ch.S.16316/GE.24-55-85 dated 9th December 1955, posting Sri T. Shamanna, I.A.S., Additional Director of Industries & Commerce in Mysore, Bangalore, as Director and Vice-Chairman, Mysore Iron and Steel Works, Bhadravati, ~~and continuing him as Chairman, Radio & Electricals manufacturing Company Ltd., Bangalore.~~

ORDER NO.I. 4076-81 Ind 15-55-46

DATED, BANGALORE, 28/12/1955.

Sri T.Shamanna, I.A.S., Director and Vice-Chairman, Mysore Iron & Steel Works, Bhadravati, is continued as ~~Chairman~~ Govt. Director and Chairman on the Board of Directors of Chairman of the Radio & Electricals Manufacturing Co., Ltd., Bangalore.

Secretary to Government,
Development Department.

To

The Chairman, Radio & Electricals Mfg.Co.
Sri T.Shamanna, I.A.S.,
~~The~~ Director & Vice-Chairman, M.I.S.W.
The Accountant General.
The Secretary, B.M.I.C.
The Registrar of Joint Stock Companies.

Ind. 15-55-47

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

~~ORDER NO.I:~~

Read:- ~~BANGALORE, DATED 28/12/1955.~~

Notification No.Ch.S.16316/GE.24-55-85 dated 9th December 1955, posting Sri S. Muninanjappa, I.A.S., Director of Industries & Commerce ~~and Commissioner of Economic Development & Planning in Mysore,~~ Bangalore, as Special Secretary to Government, State Re-organisation Department. ~~and continuing him as Chairman, Mysore Sugar Company Ltd.~~

ORDER NO.I. 4081-5 Ind 15-55-47

DATED, BANGALORE, 28/12/55. 30th

Sri S.Muninanjappa, I.A.S., Special Secretary to Government, State Reorganisation Department, Bangalore, is continued as ~~Chairman of~~ the Mysore Sugar Company Ltd., Bangalore.

As a Govt. Director ~~& Chairman~~ on the Board of Directors & continue also as Chairman & Managing Director of the Company.

Secretary to Government,
Development Department.

To

The Chairman & Managing Director,
Mysore Sugar Company Ltd.

Sri. S. Muninanjappa. I.A.S.
~~The~~ Secretary, State Reorganisation Department.

The Accountant General.

The Secretary, B.M.I.C.

The Registrar of Joint Stock Coys.

Tel. Add. "CHEMI" Mysore

Telephone No. {643, Office, Mysore
835, Factory, Belagula

The Mysore Chemicals & Fertilisers, Ltd., Mysore

Codes :
A. B. C. 6th Edn. & Bentley's second and Complete Phrase Code
8761.

P. O Box No. 8
VANI VILAS ROAD

4166/I
2 JAN 56

Mysore 30-12-1955.

Examine & put up urgently
2/1/56

The Secretary to
Government of Mysore,
Development Department,
B A N G A L O R E.

Dear Sir,

Ref.: Government Directors on the Board of Directors of the Company.

....

We are in receipt of Government Orders Nos. I.4005-10/Ind./15-55-36 dated 27th Decr., 1955 nominating Sri.K. Narayanaswamy, I.A.S., Director of Industries & Commerce, as a Government Director on the Board of Directors and Chairman and Managing Director of the Company, vice Sri.S. Muninanjappa. The same Government Order also states that Sri.S. Muninanjappa, will continue as one of the Government Directorsson the Board of Directors of the Company. In Government Order No.I.4035-40/Ind./15-55-43 dated 27th Decr., 1955, Sri.~~H.M.~~ Parthasarathy, M.Sc., Additional Director of Industries & Commerce is nominated as a Government Director in place of Sri. T. Shamanna, I.A.S.,. Thus three Government Directors have been nominated under the Government Orders cited above. In addition to these three Government Directors Sri.M.S. Swaminathan, I.A.S., Secretary to Government, Development Department, who was nominated as a Government Director in Government Order No.I.1904-9/Ind./15-54-16 dated 28-8-1954 continues to be a Government Director on the Board: With the result there will be Four Government Directors as against three provided under Article No.101 of the Articles of Association of the Company which reads as follows:-

Article 101

" In consideration of the 25 thousand shares of the nominal value of Rs.2,50,000 subscribed and the facilities and concessions granted by the Government of His Highness the Maharaja of Mysore, three Directors herein referred to as Government Directors shall be nominated by the Government. The Chairman and the Managing Director shall be nominated by the Government from among the Government Directors. The Government Directors shall hold appointment as such, and shall not be liable to retire by rotation or be removed from the said office except under the orders of the Government. "

In the circumstances explained above we request you kindly to cause the above mentioned Government

Orders dated 27-12-55 suitably amended and intimated to us very early as we have to file the Return of Changes in the Directorate under the Indian Companies Act with the Registrar of Joint Stock Companies in Mysore, Bangalore.

Yours faithfully,
For the Mysore Chemicals & Fertilisers, Ltd

(C.M. Kempanna.)
Secretary.

bkg.

C. F. No. 46]

GOVERNMENT OF MYSORE

No. A1-287/55-56
Encls.

OFFICE OF the Director of Industries and Commerce in Mysore, Bangalore 1

4185/5
4 JAN

Date 2nd January 1956.

To

The Secretary to the Government of Mysore,
Development Department, Bangalore.

Sir,

Sub:- Appointment of four Government Directors instead of three on the Board of Directors of the Mysore Chemicals & Fertilisers Ltd., Mysore

---

With reference to letter dated 30-12-1955, addressed by the Secretary, the Mysore Chemicals and Fertilisers Ltd., Mysore, to you, I write to state that the confusion has occurred on account of the continuance of Sri. S. Muninanjappa, I.A.S., Special Secretary to Government, State Reorganisation Department, Bangalore, as Chairman of the Mysore Sugar Company Ltd., Mandya.

2. Since Government have powers to nominate only three Directors on the Board of Directors, I request you to kindly arrange to issue a notification cancelling one of the names with immediate effect.

DEVELOPMENT DEPARTMENT
Government of Mysore

Yours faithfully,

(K. Narayanaswamy)
Director of Industries and Commerce
and
Chairman, Mysore Chemicals and Fertilisers Ltd.

Kn:dv.

D.4218-28 / Ind. 15-55-48 / Dated 6-1-56

~~Re~~ Order No.

Dated.

~~The~~ G.O. No. D 4035-40/ Ind 15-55-43 dated 27.12.55 nominating Sri. M.H. Parthasarathy M.Sc., Add' Dir Dte, as a Govt Director on the Board of Directors of the MCF Ltd is ~~revoked~~ cancelled.

19/1/56

for Dev Secy

33 5/1.

To The Chman & Mg Dir MCF Ltd
~~The~~ Sri. M.H. Parthasarathy
Add' Dir Dte.
The Dir Dte.
The A.G.
Secy BMIC.
The Regr of J.S. Cos.

C. F. No. 45]

GOVERNMENT OF MYSORE

Telegram / phone

No. A1-427/55-56
Encls.

4426/I
16 JAN

OFFICE OF
the Director of Industries and Commerce in Mysore, and Chairman, The Mysore Chemicals & Fertilisers Ltd.

Bangalore, Date 13th January, 1956.

To

The Secretary to the Government of Mysore,
Development Department, BANGALORE.

Sir,

SECRETARY DEVELOPMENT DEPARTMENT 13 JAN 1956 Government of Mysore

Sub:- Appointment of four Government Directors instead of three on the Board of Directors of the Mysore Chemicals and Fertilisers Ltd.

In continuation of my letter No.A1-387/55-56 dated the 2nd instant on the above subject, stating that four Government Directors have been nominated instead of three, I write to state that the Government Order nominating Sri. M.H. Parthasarathy in No. I.4035-40/Ind.15-55-43 dated 27th December 1955 in the place of Sri. T. Shamanna has been cancelled by Government, in their Order No. I.4218-23/Ind.15-55-48 dated 6th January 1956. This means that Sri. T. Shamanna continues to be again a Director thereby making the total number four only and not three. This confusion has arisen in continuing Sri. S. Muninanjappa, Chairman and Managing Director of the Mysore Sugar Co., Ltd., without mentioning in whose place he continues. In the circumstances explained above, the Government Order No. I.4005-10/Ind.15-55-36 dated 27th December 1955 nominating Sri. S. Muninanjappa to continue as a Government Director be suitably amended so as to read that he is nominated in the place of Sri. T. Shamanna.

Yours faithfully,

(K. Narayanaswamy)
Director of Industries and Commerce
& Chairman and Managing Director,
The Mysore Chemicals & Fertilisers Ltd

dv.

I 4553
V 28/1/56

To

The Chairman & Mg Dir
MCF Ltd
Mysore.

Sir,

Sub: ~~Appointment of~~ Appointment of Sri S. Nanjunda Rao as a Govt Director ~~instead of three~~ on the Board of Dirs of the MCF Ltd

With reference to your letter No. A1-427/55-56 dated 13-1-1956 on the above subject, I am directed to ~~draw~~ invite your attention to the G.O. No. I 939-43 Ind 18-55-10 dated 9-6-1955 in accordance with which Sri. T. Shamanna, who was ~~not~~ ~~nominated~~ nominated as a Govt Director on the Board of Directors of the MCFM by virtue of his ~~office~~ designation as Addl Dir Dc, ceased to be a Govt Director ~~from the date on which he vacated~~ ~~as he is no longer~~ holding the ~~post~~ designation. post of Addl. Dir Dc

I am however to state that in continuation of G.O. No. I 4553-36 dated 27.12.55 Sri. Munivenkatappa, I.A.S ~~has~~ ~~been~~ Special Secretary to Govt., State Reorganisation Dept, has been nominated as Govt Director on the Board of ~~Directors~~ Sri. T. Shamanna, I.A.S., in G.O. No.

Flag N.

Flag O.

Yours faithfully,
27.12.55.
Y.F.

Copy to Spl/Sec to Govt, State Reorganisation Dept for info. for Dev Sec

GOVERNMENT OF MYSORE

No. D45-53

Mysore Government Secretariat,

Dated, Bangalore, 28th January *195* 6.

FROM

The *Secretary to the Government of Mysore,*
Development Department.

To

The Chairman and Managing Director,
Mysore Chemicals & Fertilisers Ltd.,
M Y S O R E.

Sir,

Subject:- Appointment of Sri S.Muninanjappa, I.A.S., as a Government Director on the Board of Directors of the Mysore Chemicals and Fertilisers Ltd.

With reference to your letter No.A1-427/55-56 dated 13-1-1956 on the above subject, I am directed to invite your attention to the Govt. Order No.I.939-43/Ind.18-55-10 dated 9-6-1955 in accordance with which Sri T.Shamanna, I.A.S., who was nominated as a Government Director on the Board of Directors of the Mysore Chemicals & Fertilisers Ltd., by virtue of his Office as the Additional Director of Industries & Commerce, has ceased to be a Government Director of the Company, from the date on which he vacated the post of Additional Director of Industries & Commerce. In his place, Sri S.Muninanjappa, I.A.S. Special Secretary to Government, State Reorganisation Department, has been nominated as Government Director, in G.O.No. D 4005-10 Ind 15-55-36 Dated 27-12-1955.

Yours faithfully,

(K.Sankaran Nayar)
for Secretary to Government,
Development Department.

Encl. 15-5-5-62

The Mysore Chrome Tanning Co., Ltd.

AIDED BY GOVT. OF MYSORE

MYSORE ROAD, : : BANGALORE 2.

4619/I

27 JAN

GRAMS: "MYCHROME"
TELEPHONE: 2473

POST BOX NO 528

Ref. No 3782

Date 20th Jan '56

SECRETARY DEVELOPMENT DEPARTMENT 25 JAN 1956 Government of Mysore

The Secretary
to Government of Mysore,
Development Department,
BANGALORE.

Sir,

Sub:- Chairman & Managing Director of the Mysore Chrome Tanning Co.,Ltd.,

As per Art.134 of the Articles of Association of the Company, the Board of Directors, at their meeting held on 19-1-1956, unanimously resolved (copy enclosed) that I may be appointed as Managing Director of the Company with effect from the Government Order I.4041-6/ Ind. 15-55-44 dated 27-12-55 appointing me as "Government Director and Chairman on the Board of Directors" of the Company.

I request that sanction of Government may kindly be obtained and communicated to me at an early date.

Yours faithfully,
FOR THE MYSORE CHROME TANNING CO.,LTD.,

CHAIRMAN.

Encl-1.

The Mysore Chrome Tanning Co., Ltd.

AIDED BY GOVT. OF MYSORE

MYSORE ROAD, : : BANGALORE 2.

GRAMS: "MYCHROME"
TELE PHONE: 2473

POST BOX NO 528

Ref. No

Date 20th Jan '56

EXTRACT FROM THE PROCEEDINGS OF THE MEETING OF BOARD OF DIRECTORS OF THE ABOVE COMPANY HELD ON 19-1-56

* * *

Resolution: Re: appointment of Chairman as Managing Director of the Company.

As per Art. 134 of the Articles of Association of the Company the Directors unanimously passed the following resolutions:-

* * *

" That Sri. M.H. Parthasarathy, M.Sc., Additional Director of Industries & Commerce in Mysore, who has been appointed by Government as Government Director and Chairman on the Board of Directors of the Mysore Chrome Tanning Co.,Ltd., Bangalore-- in Govt.Order No.I. 4041-6/Ind 15-55-44 dated 27-12-55 be appointed as Managing Director of the Company also with effect from that date and the Government be requested to approve the action taken by the Board of Directors".

"True Copy"

For The Mysore Chrome Tanning Co., Ltd.,

Chairman.

Ind. 15-55-63

Read:

'R'

G.O. No. D 4041-6 dtd 15.55-44 dated 27-12-1955 appointing Sri. M.H. Parthasarathy, M.Sc; Add'l Div Dte as Govt Dir and Chairman on the Board of Dirs of the Mys Chrome Tanning Co. Ltd Ltd.

Letter No. 3782 dated 20-1-1956, from the Chman, Mys Chrome Tan. Co. Ltd forwarding for approval of Govt a copy of the resolution dated 19-1-1956 of the Board of Directors of the Co appointing Sri. M.H. Parthasarathy as the Managing Director of the Co. also w.e. from the date of the G.O. read above.

Order No. Dated.

Approved.

for Secy to Govt
Bdg Dev Dept.

To,
1 The Chairman
2 Add'l Dir Dte Mys Chrome Tan Co. Ltd.
3 The A.O.G.
4 The Secy BMIC.
5 The Regr ~~of D.S.~~ Cos.

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

READ:-

G.O.No.I.4041-8/Ind.15-53-46 dated 29-10-1956 appointing Sri U.N.Parthasarathy, M.Sc., Additional Director of Industries and Commerce, as Government Director and Chairman on the Board of Directors of the Mysore Chrome Tanning Company Ltd.

S. Letter No.3761 dated 20-1-1960 from the Chairman, Mysore Chrome Tanning Company Ltd., forwarding for approval of Government a copy of the resolution dated 10-1-1960 of the Board of Directors of the Company appointing Sri U.N.Parthasarathy as the Managing Director of the Company also with effect from the date of the Government Order read above.

ORDER NO.I. 5433-37 / Ind. 15-55-63

DATED, BANGALORE, THE 23rd MARCH 1960.

A P P R O V E D.

(K.Khader Khiddin)
for Secretary to Government,
Development Department.

To

The Chairman, Mysore Chrome Tanning Company Ltd., Bangalore.
The Additional Director of Industries & Commerce in Mysore, Bangalore.
The Accountant General, Mysore, Bangalore.
The Secretary, Board of Management of Industrial Concerns.
The Registrar of Companies in Mysore, Bangalore.

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

Read:-

G.O.No.I.C.I(1)/[illegible] dated 17-12-1938 appointing Sri H.N.Narasimhaiah, B.A., Additional Director of Industries and Commerce, as Government Director and Chairman on the Board of Directors of the Mysore Glass Foundry Company Ltd.

In Letter No.[illegible] dated 15-1-1938 from the Chairman, Mysore Glass Foundry Company Ltd., forwarding for approval of Government a copy of the resolution dated 10-1-1938 of the Board of Directors of the Company appointing Sri H.N.Narasimhaiah as the Managing Director of the Company also with effect from the date of the Government Order read above.

ORDER No.I. 5433-37 / Ind. 15-55-63

DATED, BANGALORE, THE 23rd MARCH 1938.

A P P R O V E D.

(H.Krishna)
for Secretary to Government,
Revenue Department.

To

The Chairman, Mysore Glass Foundry Company Ltd., Bangalore.
The Additional Director of Industries & Commerce in Mysore, Bangalore.
The Accountant General, Mysore, Bangalore.
The Secretary, Board of Management of Industrial Concerns.
The Registrar of Companies in Mysore, Bangalore.